



**Tuesday, 15 Mar 2022**  
**3:30pm – 5:00pm**

Zoom link: <https://us02web.zoom.us/j/81689891180?pwd=cjRuVXppNlZRYlNlVGhjSnZtcE5EZz09>

Meeting ID: 816 8989 1180

Passcode: ecy5U2

- I. Adoption of Agenda**
- II. Consent Calendar**
  - A. Academic Senate Meeting Minutes from 01 Mar 2022**
  - B. Professional Development Plan**
- III. Executive Committee Reports**
  - A. President - L. Murphy (10 min)**
    - Program Viability Review update
    - Response to ASG ZTC Resolution
    - ASCCC Resolutions for Discussion at Area D Meeting (19 March)
    - Remote Work Flexibility program requirements
    - April AS meeting update
    - Other
  - B. President-Elect - P. Martin (5 min)**
    - Committee on Committees Update
    - AS Elections Committee Update
    - AS Amendments and Bylaws Committee Update
    - SOCIETY
  - C. Chair of Chairs - D. Igou (3 min)**
  - D. Treasurer - J. Alley (2 min)**
  - E. Adjunct Representative - M. Martinez (2 min)**
- IV. Reports (3 min each)**
  - A. College Equity Efforts - All**
  - B. Curriculum - A. Stiller-Shulman**
  - C. Program Review and Outcomes Assessment Committee - P. Manley**
- V. Business: Action Items**
  - A. Website Taskforce Recommendations (2<sup>nd</sup> Reading) - K. Hill (10 min)**

Vote on recommendations on how to manage website content and upkeep.
  - B. Hyflex Courses (1<sup>st</sup> Reading) - A. Gloag (10 min)**

Review recommendations from Distance Education Standards Committee on plan for Hyflex Courses.
- VI. Business: Discussion Items**
  - A. Guided Pathways Program Mapper and Website - L. Brewster (15 min)**

Discussion and input on the future of program mapper and website pages.
  - B. HEERF Funding Requests - L. Murphy (10 min)**

Discussion of current HEERF II and III funds, funding parameters, and call for requests.
  - C. Back to Campus Planning - L. Murphy (10 min)**

Discussion of back-to-campus issues.
- VII. Announcements and Public Comments** (for the good of the order, 1 min time limit each; Public Comments are limited to topics not on the agenda)

Next Meeting(s): **5 Apr 2022** (3:30-5:00pm, L-105 Auditorium)

Senate Executive Committee:

President: Laura Murphy / President-Elect: Pablo Martin / Treasurer: Josh Alley / Secretary: Angela Romero  
Chair of Chairs: Dan Igou / Members-at-Large: Carmen Carrasquillo, Melissa Martinez, Alex Sanchez